

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, December 19, 2002, 8:00 a.m.
Utah Association of Counties Building, Training Room

A G E N D A

8:00 Breakfast Provided

Call to Order

Gary Herbert

Review of Board Members Absent

Approval of October Minutes

Davis, Utah and Weber Counties' Appointment to the Board

Appointment to Fill Tex Olsen's Unexpired Term (At-Large)

Election of New Officers

Set Date, Time and Place of Regular Meetings for 2003

Broker Report

John Chino

Approval of 2003 Policy Program

UAC Board Decision Regarding Reimbursements and Reserves

Gary Herbert

UAC Service Contract

Brent Gardner

2003 General Budget Amendments

Lynn Lemon

Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation

Action on Litigation Matters

Kent Sundberg

Search for New Director

Kent Sundberg

Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

Other Business

Adjourn